

# Comprehensive Compliance Monitoring and Enforcement Report

Report run on: November 15, 2021 1:56:12 PM EST

Version 6.0

## User Selection Criteria

**Location:** TENNESSEE

**Handler ID:** TND081337081

**Evaluation Date Range:** From: 10/01/1990 To: 11/15/2021

## Report Results

**Number of Handlers:** 1

**Number of Pages:** 5

## Report Description

This report provides a complete listing of evaluation, violation and enforcement activities for each handler, including all orphan records. Below the handler id information, the data is presented in three sections; evaluations, violations and enforcements. Notes are provided in each respective section.

3007 Information Requests that are not linked to an evaluation will appear below the handler universe information. 3007 Information Requests that are linked to an evaluation will appear below the evaluation information within the light blue section.

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\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

## CARGILL, CORN MILLING

County SHELBY / TN157

TND081337081

Location 2330 BUOY STREET, MEMPHIS, TN 38113

Region: 04

Latitude 35.084424 Longitude -90.135562

Mailing: P O BOX 13368, 2330 BUOY STREET, MEMPHIS, TN 38113

Activity	TN	State District: 106		Accessibility		Non-	Extract Flag: Y		Active Site: Y	
Generator:	SQG	Operating TSDF:	-----	Offsite Receiver:	N	State Unaddressed SNC:	N	EPA Unaddressed SNC:	N	
Short Term Generator:	N	Transporter:	N	IC in Place:	N	State Addressed SNC:	N	EPA Addressed SNC:	N	
Full Enforcement:	-----	Transfer Facility:	N	EI Indicator (HE/GW):	N / N					
CA Wrkld:	N	Converter:	-----	HSM:	N					
Active State Gen:	Y	State TSDF:	-----	Subpart K:	----					

CEI Evaluation	05/12/2021	Activity Location:	TN	By:	STATE	Identifier:	001	Person:	TN512	Suborganization:	06	Found Violation:	YES
	NOC Date: 06/24/2021	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/12/2021	Focus Area:	
Eval. Notes: one violation noted. Corrected during CEI.													

**Violation** Activity Location: TN Type: 279.C Determined Date: 05/12/2021 Determined By Agency: STATE Responsible Agency: STATE  
Scheduled Compliance Date: Actual Compliance Date: 05/12/2021 RTC Qualifier: OBSERVED Sequence Number: 5004

Citation Info:	Seq #	Type	Citation	Notes
	1	FR	279.22(c)(1)	

Viol. Notes: two containers of used oil not labeled. labeled during CEI.

Enforcement:	Activity Location: TN	Type: 120	Action Date: 06/24/2021	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: TN512	Suborganization: 06
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: one violation noted. corrected during CEI.				

CSE Evaluation	02/08/2005	Activity Location:	TN	By:	STATE	Identifier:	001	Person:	TN512	Suborganization:	06	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: follow-up by record review; no violations found													

No Linked Violations

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Quick report

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## CARGILL, CORN MILLING - continued

TND081337081

<b>CEI Evaluation</b>	12/07/2004	Activity Location:	TN	By:	EPA	Identifier:	001	Person:	R4RJR	Suborganization:	ECB	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:													

**Violation** Activity Location: TN Type: 262.D Determined Date: 12/07/2004 Determined By Agency: EPA Responsible Agency: STATE  
Scheduled Compliance Date: 12/07/2004 Actual Compliance Date: 12/07/2004 RTC Qualifier: Sequence Number: 5001  
Former Citation:SS - 40 CFR 262.40

Viol. Notes:

Enforcement: Activity Location: TN Type: 820 Action Date: 12/07/2004 Identifier: 001  
Docket: Agency: EPA Responsible Person: R4RJR Suborganization: ECB  
CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

Enf. Notes:

**Violation** Activity Location: TN Type: 262.A Determined Date: 12/07/2004 Determined By Agency: EPA Responsible Agency: STATE  
Scheduled Compliance Date: 12/07/2004 Actual Compliance Date: 12/07/2004 RTC Qualifier: Sequence Number: 5002  
Former Citation:FR - 40 cFR 273.13(d)(1)

Viol. Notes: Univ. waste lamps

Enforcement: Activity Location: TN Type: 820 Action Date: 12/07/2004 Identifier: 001  
Docket: Agency: EPA Responsible Person: R4RJR Suborganization: ECB  
CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

Enf. Notes:

**Violation** Activity Location: TN Type: 262.A Determined Date: 12/07/2004 Determined By Agency: EPA Responsible Agency: STATE  
Scheduled Compliance Date: 12/07/2004 Actual Compliance Date: 12/07/2004 RTC Qualifier: Sequence Number: 5003  
Former Citation:FS - 40 CFR 279.22

Viol. Notes: Used Oil

Enforcement: Activity Location: TN Type: 820 Action Date: 12/07/2004 Identifier: 001  
Docket: Agency: EPA Responsible Person: R4RJR Suborganization: ECB  
CA Component: N FA Requirement: N Disposition Status: Appeal Initiated: Appeal Resolved:

Enf. Notes:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## CARGILL, CORN MILLING - continued

TND081337081

<b>CEI Evaluation</b>	12/07/2004	Activity Location:	TN	By:	STATE	Identifier:	001	Person:	TN512	Suborganization:	06	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: SQG; 3 violations noted													

**Violation** Activity Location: TN Type: 262.A Determined Date: 12/07/2004 Determined By Agency: STATE Responsible Agency: STATE  
Scheduled Compliance Date: 02/28/2005 Actual Compliance Date: 12/07/2004 RTC Qualifier: OBSERVED Sequence Number: 1  
Former Citation:SR - 1200-1-11-.12(2)(d)4(i)(I)

Viol. Notes: failure to keep 8 boxes of universal waste lamps closed

Enforcement:	Activity Location: TN	Type: 120	Action Date: 01/28/2005	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: TN512	Suborganization: 06
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: SQG; 3 violations noted				

**Violation** Activity Location: TN Type: 262.D Determined Date: 12/07/2004 Determined By Agency: STATE Responsible Agency: STATE  
Scheduled Compliance Date: 02/28/2005 Actual Compliance Date: 12/20/2004 RTC Qualifier: DOCUMENTED Sequence Number: 2  
Former Citation:SR - Rule 1200-1-11-.03(5)(a)1

Viol. Notes: failure to keep a copy of a manifest

Enforcement:	Activity Location: TN	Type: 120	Action Date: 01/28/2005	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: TN512	Suborganization: 06
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: SQG; 3 violations noted				

**Violation** Activity Location: TN Type: 262.A Determined Date: 12/07/2004 Determined By Agency: STATE Responsible Agency: STATE  
Scheduled Compliance Date: 02/28/2005 Actual Compliance Date: 12/07/2004 RTC Qualifier: OBSERVED Sequence Number: 3  
Former Citation:SR - Rule 1200-1-11-.11(3)(c)3(i)

Viol. Notes: failure to label 2 55-gal drums of used oil with the words "used oil"

Enforcement:	Activity Location: TN	Type: 120	Action Date: 01/28/2005	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: TN512	Suborganization: 06
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: SQG; 3 violations noted				

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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CARGILL, CORN MILLING - continued												TND081337081	
CEI Evaluation	09/18/1995	Activity Location:	TN	By:	STATE	Identifier:	402	Person:	TN464	Suborganization:	06	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: KD091895: NO VIOLATIONS NOTED.													
No Linked Violations													

\*\*\* End of Report \*\*\*